



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 17- 131, CD1

RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM BENESEED CO., LTD. TO ASSIST WITH THE DESIGN AND ERECTION OF THE KING KAMEHAMEHA III STATUE IN THOMAS SQUARE.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2000 Edition), as amended, provides the City Council with authority to accept gifts to the City; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of the gifts donated to the City and provides for acceptance of the gifts by affirmative action by the Council; and

WHEREAS, through Mayor's Message No. 56 (2017), approved by the Managing Director, the Executive Director of the Mayor's Office of Culture and the Arts, has submitted a request to the Council for acceptance of a gift to the City in the amount of \$10,000 from Beneseed Co., Ltd. to be used to assist with the design and erection of the Kamehameha III statue in Thomas Square; and

WHEREAS, Mr. Genjiro Katayama, Chief Executive Officer of Beneseed Co., Ltd., Osaka Japan visits Honolulu regularly as do employees of the company, and he desires to contribute monetary gifts to the City; and

WHEREAS, Beneseed Co., Ltd. has made annual monetary gifts to the City for several years; and

WHEREAS, this monetary gift will supplement the design and erection of the King Kamehameha III statue in Thomas Square; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift of cash in the amount of \$10,000 from Beneseed Co., Ltd. that is more fully described in Mayor's Message No. 56 (2017) and the Declaration of Gift attached as Exhibit A; and



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BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor's Office of Culture and the Arts, 550 South King Street, Second Floor, Honolulu, Hawaii 96813, the Mayor's Office of Economic Development, 530 South King Street, Room 306, Honolulu, Hawaii 96813, and Mr. Shinobu Kelly, President, Beneseed Corporation, 2-22 Oto-Cho, Atsuka-Ku, Nagoya, 456-8555 Japan.

INTRODUCED BY:

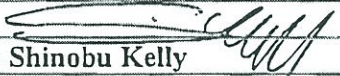
Ron Menor (br)

DATE OF INTRODUCTION:

May 8, 2017
Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Beneseed Corporation
DONOR'S ADDRESS	2-22 Oto-Cho, Atsuka-Ku Nagoya, 456-8555 Japan
DONOR'S TELEPHONE	011-81-52-671-5101
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
Beneseed Japan via K. International, LLC owns the item described below and desires to give the property to the City and County of Honolulu. To carry out this purpose, we do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.	
DESCRIPTION OF GIFT	VALUE
A check in the amount of \$10,000 to be applied to design and construction of King Kamehameha III statue in Thomas Square.	\$10,000
Signature: 	Date: April 27, 2017
Print Name: Shinobu Kelly	Title: President

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HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 17-131, CD1

Introduced: 05/08/17 By: RON MENOR – BY REQUEST Committee: PARKS, COMMUNITY
AND CUSTOMER
SERVICES

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM BENESEED CO., LTD. TO
ASSIST WITH THE DESIGN AND ERECTION OF KING KAMEHAMEHA III STATUE IN THOMAS SQUARE.

Voting Legend: * = Aye w/Reservations

06/27/17	PARKS, COMMUNITY AND CUSTOMER SERVICES	CR-248 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN CD1 FORM.
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07/12/17	COUNCIL	CR-248 AND RESOLUTION 17-131, CD1 WERE ADOPTED. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE. 1 ABSENT: MARTIN.
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I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



RON MENOR, CHAIR AND PRESIDING OFFICER